

**Diane Hanley**

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**From:** Diane Hanley  
**Sent:** Monday, February 12, 2018 2:06 PM  
**To:** Alexopulos, Dr. Jenny; Dr. Charles W. Grim; Dr. Legako; Dr. Murali Krishna; Martha Burger; Dr. Scott Stewart; Dr. Terry Gerard, II; Tim Starkey; Chris Hart-Wolfe  
**Cc:** Brian Downs  
**Subject:** Revised Agenda, Bills of Interest, and Programmatic Reports  
**Attachments:** 2018 BOH\_Bills of Interest\_2.9.18.pdf; FINALBOH Packet 2.13.18.pdf

Good Afternoon Board Members,

Please find attached the final agenda and packet for the Board of Health meeting tomorrow, Feb. 13<sup>th</sup>. Also, you will find attached a tracking list of bills.

In addition, just want to make you aware that all the annual 2017 programmatic reports are now available for your review if you would like to see those. Please click on the link:

[https://www.ok.gov/health/Board\\_of\\_Health/Annual\\_Programmatic\\_Reports/index.html](https://www.ok.gov/health/Board_of_Health/Annual_Programmatic_Reports/index.html)

Thank you and I'll see you tomorrow.

Executive Committee	9:00 AM	-	10:00 AM	OSDH, Room 305 Commissioner Suite ( <b>Grim</b> , Burger, Hart-Wolfe, Stewart)
Finance Committee	10:00 AM	-	11:00 AM	OSDH, Room 307, Dr. Ortho Whiteneck Board Room ( <b>Hart-Wolfe</b> , Gerard, Starkey)
Policy Committee	10:00 AM	-	11:00 AM	OSDH, Room 305 Commissioner Suite ( <b>Stewart</b> , Krishna, Burger, Legako)
Accountability, Ethics, & Audit	10:00 AM	-	11:00 AM	OSDH, Room 314 ( <b>Grim</b> , Alexopulos)
Board Meeting	11:00 AM			OSDH, Room 1102

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